

Optional Form No. 10

UNITED STATES GOVERNMENT

MEMORANDUM

DATE: 4/27/64

TO: SAC [REDACTED]
FROM: SA RICHARD C. THOMPSON
SUBJECT: [REDACTED]

b7D

Re: LA COSA NOSTRA

MEMBERSHIP

Extreme care should be exercised in connection with Membership in La Cosa Nostra insofar as interviews are concerned. It should not be stated or intimated that we know who the members are. Obviously this could constitute a breach of security for our informant.

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On 4/23/64 [REDACTED] identified the members of the Milwaukee family of La Cosa Nostra as follows, but stated that he relied solely on memory and might be able to add additional members later:

JOHN AIELLO, made while SAM FERRARA was boss (subject of 92-227), only a soldier;

VITO AIELLO, made while SAM FERRARA was boss (subject of 92-364), only a soldier;

1 - [REDACTED]	1 - 92-371
1 - 92-262	1 - 92-136
1 - 92-227	1 - 92-New (MIKE ALBANO)
1 - 92-364	1 - 92-New (TONY ALBANO)
1 - 92-84	1 - 92-New (JOSEPH BALISTRIERI)
1 - 92-316	1 - 92-New (JOSEPH CAMINITI)
1 - 94-316	1 - 92-New (SALVATORE "SAM" DI MAGGIO)
1 - 92-226	1 - 92-New (BENNY DE SALVO)
1 - 92-326	1 - 92-New (JOSEPH GUMINA)
1 - 92-362	1 - 92-New (SANTO MARINO)
1 - 92-165	1 - 92-New (MIGELE "MIKE" MINEO)
1 - 92-361	1 - 92-New (JOHN PERNICE)
1 - 94-318	1 - 92-New (JOE RIZZO)
1 - 92-318	1 - 92-New (JOE SPERO)
1 - 92-166	1 - 92-New (CHARLES ZARCONE)
1 - 92-257	1 - 92-New (JAMES DI GEORGE)

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RCT: APL/lmp
(32)

421-1
N92-~~447~~
[REDACTED]

[REDACTED]

JOHN ALIOTO, made during regime of VITO GUARDALABENE, former boss (subject of 92-84), believed to be capo decina at present for the older members or soldiers;

ALBERT ALBANA, of Kenosha, was made in the early months of 1963 (subject of 92-316);

MIKE ALBANO, runs Angelo's Pizzeria in Milwaukee, long-time member;

TONY ALBANO, uncle of MIKE ALBANO, retired but worked for city, age 70's, 5'4" or 5'5", stocky build;

FRANK PETER BALISTRIERI, boss, was made along with JOHN DI TRAPANI a couple of years before DI TRAPANI's murder (1954) during the regime of SAM FERRARA (subject of 94-316);

JOSEPH BALISTRIERI, father of FRANK PETER BALISTRIERI, a soldier and long-time member;

PETER FRANK BALISTRIERI, brother of FRANK PETER, was made in the early months of 1963 and is capo decina (subject of 92-226);

JOSEPH CAMINITI, an official of the Truck Drivers and Allied Industries Local Number 257 with membership in the petroleum, automotive, coal and ice industry. He was made in Chicago in the days of JOE AIELLO but presently belongs to the Milwaukee family and is the closest confidant of FRANK BALISTRIERI even ahead of his brother, PETER, and STEVE DE SALVO. He does not look like an Italian and very few people know or suspect that he is a member;

HARRY DeANGELO, wanted to become a member when SAM FERRARA was boss but FERRARA did not like him and he did not get his opportunity until made in the early months of 1963; made at the same time as BENNY DE SALVO; works for the City in possibly the Sanitation or Garbage Department, about 55 years old, 5'4" tall, married, (subject of 92-326);

CARLO DI MAGGIO, soldier and long-time member (subject of 92-362);

SALVATORE "SAM" DI MAGGIO, was made when FERRARA was boss; has long criminal record; son of CARLO;

MI [REDACTED]

BENNY DE SALVO (first name probably BENEDETTO), lived in Milwaukee years ago and then spent about 10 years in New York; returned to Milwaukee approximately a year and a half ago and has worked on construction under JOHN TRILIEGI; was made along with HARRY DE ANGELO in the early months of 1963;

STEVE DE SALVO, confidant of FRANK BALISTRIERI, made along with PETER BALISTRIERI in 1963 (subject of 92-165);

SAM FERRARA, was boss after JOSEPH VALONE and before JOHN ALIOTO, mostly inactive today, holds no office (subject of 92-361);

JOSEPH GUMINA, soldier; is of no particular importance as he is about 65 years of age (short and stocky) and works somewhere in a shop. He has [REDACTED]

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AUGUST MANIAGI, long-time member, not known to hold any office (subject of 94-318);

SANTO MARINO, soldier, not active, brother-in-law of SAM FERRARA, runs a tavern at about 17th and State and is in his 50's;

MIGELE "MIKE" MINEO, made in Chicago and came to Milwaukee during the days when CAPONE was fighting with the AIELLOS; works at Schlitz Brewery, is close to 70, 5'6" or 5'7", dark hair, balding, soldier, not active in affairs;

JOHN PERNICE, soldier, former bootlegger, never seems to have had a job, inactive as he is in his 70's, is about 6', weighs about 200 pounds;

DOMINIC PRINCIPE, made in early months of 1963, from Kenosha, made along with ALBERT ALBANA (subject of 92-318);

JOE RIZZO, soldier, but doesn't participate in activities any more, worked as bartender as well as in various shops; about 55, 5'9", stocky build, married to a LOMENZO;

JOSEPH SPERO, soldier, but doesn't participate in activities any more; works for the City, possibly in the Garbage Department; is in his 50's, 5'5", medium build, married;

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CHARLES ZARCONE, may be consuleri as he is the last one known to have held this position; is a retired butcher in his 70's and about 5'9".

Informant said that NICK FUGARINO was close to the organization but was not a member.

Informant said that BUSTER BALESTRERE and JOSEPH GURERA were both made in Kansas City. (They both currently live there.) When in Milwaukee they took part as members of the Milwaukee family. (BALESTRERE is subject of 92-166; GURERA is subject of 92-257.)

Informant said that FRANK LA GALBO, operator of Chico's on Farwell Avenue, was a member of the Chicago family although he lived in Milwaukee. He does not participate in Milwaukee affairs directly (subject of 92-371).

Informant said that JOHN DI BELLA was made in the old country and probably has his connection with the Chicago family or through JOE BONANO with whom he has strong personal ties (subject of 92-136).

Informant said that JAMES DI GEORGE of Adams County is a member of the Chicago family. He got into trouble and was marked for a hit but got a pass and now lives in exile.

Optional Form No. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

DATE: 5/15/64

TO: FILE [REDACTED]

FROM: SAC

b7D

SUBJECT: [REDACTED]

Re Memo of SA RICHARD C. THOMPSON 4/27/64 which bears the subcaption "La Cosa Nostra - Membership."

This is to advise that the following procedure will be followed when reporting information set out in referenced memo in the various individuals' files (exception in the case of 92-262):

1. Set out information on Membership in La Cosa Nostra only on Administrative Pages of reports on individuals concerned.
2. This information should be set out as follows: "On 4/23/64 [REDACTED] advised SAs ALEXANDER P. LE GRAND and RICHARD C. THOMPSON that [REDACTED] was a member of the Milwaukee family of La Cosa Nostra."

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1 - [REDACTED]	1 - 92-371
1 - 92-262	1 - 92-136
1 - 92-227	1 - 92-428
1 - 92-364	① - 92-421
1 - 92-84	1 - 92-422
1 - 92-316	1 - 92-426
1 - 94-316	1 - 92-425
1 - 92-226	1 - 92-427
1 - 92-326	1 - 92-430
1 - 92-362	1 - 92-429
1 - 92-165	1 - 92-420
1 - 92-361	1 - 92-432
1 - 94-318	1 - 92-431
1 - 92-318	1 - 92-423
1 - 92-166	1 - 92-419
1 - 92-257	1 - 92-424

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92-421-2

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 15 1964	
FBI - MILWAUKEE	

[REDACTED]

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3. In the cases of PETER BALISTRIERI and JOHN ALIOTO add to the above the information that they are capodecina.

In the case of CHARLES ZARCONE, add that he may be consuleri, as he was the last person known to occupy this position.

In the case of FRANK BALISTRIERI, add that he is the boss of the Milwaukee family.

In the case of JOSEPH CAMINITI, add that he is the closest confidant of FRANK BALISTRIERI.

In the future forms FD-209 containing information from this informant will also contain instructions as to the manner in which information should be reported in individual files.

Optional Form No. 10
United States Government
MEMORANDUM

To: SAC, MILWAUKEE (92-262)

From: SA ALEXANDER P. LE GRAND

Subject: LA COSA NOSTRA
AR - CONSPIRACY

Date: 5/21/64

The Bureau by airtel dated 5/13/64 directed to New York and other offices, requested that an index be maintained on each member of La Cosa Nostra together with a recent photograph.

Attached hereto is a copy of details taken from a sample card supplied by the Bureau.

Also attached hereto are two copies for each subject file of a form which should be filled out to complete the Milwaukee index. One copy of this form should be directed to the subject file and the other to SA ALEXANDER P. LE GRAND, who will prepare the index.

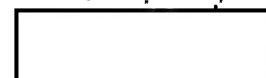
To the copy supplied to SA LE GRAND, attach the most recent photograph available for the subject.

1 - 92-262	1 - 92-361
92-227	92-430
92-364	94-318
92-84	92-429
92-316	92-420
92-428	92-432
92-421	92-318
94-316	92-431
92-422	92-433
92-226	92-423
92-426	92-419
92-326	92-416
92-362	92-415
92-425	92-136
92-427	92-424
92-165	92-371

APL:jb
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92-421-3

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Name: Antonio Carillo File #: 92-345

Aliases: "Tony the Shiek"

Description: Born 9/20/02, Naples, Italy; 5'6½"; 145 lbs; medium build; brown eyes; dark brown hair; ruddy complexion.

Criminal Associates: Michele Miranda, Joseph Rosato, Vincent Rao, Ralph Ferrara, Ciro Ferrone, Salvatore Carillo (brother), Peter DeFeo.

Localities Frequented: Residence: 68-37 Yellowstone Blvd., Forest Hills, Long Island, N.Y.
Frequents: Local Vending Corp., 78-18 Woodside Ave., Elmhurst, Queens, Long Island; Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, Long Island; Club Lincoln, 920 Jamaica Ave., Brooklyn, N.Y.; Patrissy's Restaurant, Kenmare St., New York, New York.

Criminal History: FBI # 333810, NYCPD B#87742; Record dating from 1929 includes arrests for robbery with gun, felonious assault, burglary, bribery. b6 b7C

Family Background: Father - Dominick Carillo; Mother - Maddelena Ambrosio; Brother - Salvatore Carillo, aka "Sally the Shiek"; Wife - Margaret Carillo; [redacted]
[redacted]

Citizenship: Naturalized 6/23/55, Brooklyn, New York.

Business or Employment: Salesman Dulce Motor Sales, Inc., 61-30 Queens Blvd., Queens, N.Y.

Characterization: Carillo has been identified as a member of La Cosa Nostra in the New York "family" headed by Vito Genovese, a "commission" member. For many years he has been the almost constant associate of Mike Miranda, a caporegima in this "family" and an extremely close confidant of Genovese. Carillo has been reported to exert personal control over racket activities in the East New York section of Brooklyn, New York.

Automobiles: 1964 Oldsmobile, white color, N.Y. 1964 License

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C., 20537

JUL 8 1964 93

J. Edgar Hoover
Director.

The following FBI record, NUMBER 193 006, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, N.Y.C., N. Y.	Tony Albano ✓ 92-421 #—	1-10-29	fugitive (bond forfeiture)	
WH, Rikers Island, N.Y.C., N. Y.	Tony Albano ✓ 92-421 #270996	3-7-42	injury to prop.	3 mos.
Captain of the Port NYC, N.Y.	Tony Albano ✓ 92-421 #031-134976-B	ident. card 8-30-43		
PD Milwaukee Wis	Anthony Albano #82407	10-1-58	DC	\$25

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

92-421-6

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 193 006, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>DESCRIPTION:</p> <p>Sex: male Race: white Height: 62 inches Weight: 120 pounds Hair: brn gry Eyes: brn</p> <p>Date of birth: 7-16-98 Place of birth: Brooklyn New York</p> <p>Occupation: painter</p> <p>Residence: in 1958, Dinkery Ave (as on prt #82407)</p>			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division

Date

6-30-64

Re Anthony Albano
AR

Furnish The Known Identification Record of the Following:

Name <i>Anthony Albano</i>		FBI No. <i>—</i>				
Aliases <i>1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100</i>		Other No. <i>—</i>				
Sex <i>M</i>	Race <i>W</i>	Birth Date <i>9-9-88</i>	Birthplace	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC Milwaukee 92-421

Send Copies To:

Identification Division's Reply *7-1-64*

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☐ Photo Attached *92-421-7*
- ☐ Photo Not Available *2*
- ☐ Fingerprints Attached *Q*
- ☐ Handwriting Specimen Attached *Q*

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 7/28/64

FROM : Director, FBI

SUBJECT: TONY ALBANO
ANTI-RACKETEERING

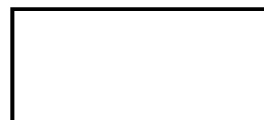
In view of information developed by your office regarding Tony Albano's membership in La Cosa Nostra, a case file should be opened and appropriate investigation conducted under the Criminal Intelligence Program.

The results of your investigation are to be submitted to the Bureau in report form. If additional investigation is not warranted, your recommendation and justification should be set forth in the cover pages of your report.

92-421-8 b6
B b7C

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/6/64	INVESTIGATIVE PERIOD 6/13 - 8/4/64
TITLE OF CASE ANTONIO ALBANO, aka Anthony Albano, Tony Albano		REPORT MADE BY SA CHAR AR	TYPED BY b6 b7C CL

REFERENCE

Bureau letter to Milwaukee 7/28/64 entitled
"TONY ALBANO, AR".

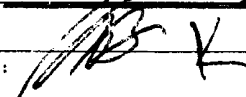

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ADMINISTRATIVE

On 4/23/64 advised SA ALEXANDER P. LE GRAND and SA RICHARD C. THOMPSON that TONY ALBANO was a member of the Milwaukee family of La Cosa Nostra.

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LEADSMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (RM) 1 - USA, Milwaukee 2 - Milwaukee (92-421)		92 - 421 - 9	b6 b7C
		ROUTED TO READ FOR	
		INITIAL 	
		DATE 8-6-64	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD..			
DATE FWD.			
HOW FWD.			
BY.....			

MI 92-421

Will reinterview subject.

Will contact informants as to subject's active participation in La Cosa Nostra.

-B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

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b7cReport of: SA [REDACTED]
Date: August 6, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-421

Bureau File No.:

Title: ANTONIO ALBANO

Character: ANTI-RACKETEERING

Synopsis:

ANTONIO ALBANO was born 9/9/88, Monreale, Sicily, and immigrated to the United States from Palermo, Sicily 5/1/07, arriving New York, New York on 5/18/07 aboard Friedrich Der Grosse. ALBANO was naturalized a U.S. citizen 1/14/18 at Milwaukee, Wisconsin. ALBANO worked for the City of Milwaukee, Bureau of Street Sanitation from 8/1/21 until 12/1/37 when he took a year's leave of absence to go to Italy. ALBANO presently retired and resides 1538 N. Marshall Street, Milwaukee, Wisconsin. ALBANO states was caught in Italy during World War II and unable to return to U.S. until 1946. He advised he was a bartender from 1946 to 1953.

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DETAILS:AT MILWAUKEE, WISCONSIN

Investigation in this case was initiated in order to determine if subject has any affiliation with the Italian syndicate in Milwaukee, Wisconsin.

MI 92-421

BIRTH AND NATURALIZATION

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On July 17, 1964 [redacted] Deputy Clerk, U.S. District Court, made available her records on subject's naturalization. According to Volume 10, Page 201, Petition Number 2249, Certificate of Naturalization Number 825467, ANTONIO ALBANO was born September 9, 1988, Monreale, Sicily. ALBANO immigrated to the United States from Palermo, Sicily 5/1/07 arriving in New York, New York 5/18/07 aboard Friedrich Der Grosse. These records reflected ALBANO filed intention of citizenship on 9/1/15, U.S. District Court, Milwaukee, Wisconsin, and his witnesses are as follows:

[redacted]

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[redacted]

These records reflect he was naturalized on 1/14/18 when he took the oath of allegiance to the United States.

EMPLOYMENT

On July 16, 1964 [redacted] Personnel Department, City of Milwaukee, advised that ANTONIO ALBANO, birth date September 9, 1988, started to work for the City of Milwaukee on August 1, 1921 as a laborer in the Bureau of Street Sanitation. He advised that ALBANO took a year's leave of absence on December 1, 1937 to go to Italy. When he did not return, he was removed from the list of city employees on March 28, 1939.

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CRIMINAL

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On June 13, 1964 [redacted] Clerk, Bureau of

MI 92-421

Identification, Milwaukee Police Department, made available their file on ANTONIO ALBANO, Milwaukee Police Department number 82407. This file reflected that ALBANO was born September 8, 1988, applied for a bartender's license in 1946 and renewed it in May, 1953. According to their records, ALBANO, date of birth September 9, 1988 was arrested on April 13, 1923 for the Severson Law, which was dismissed. On December 29, 1923 TONY ALBANO was arrested for the violation of the Severson Law which was also dismissed.

CREDIT

On June 13, 1964 records of the Credit Bureau, Milwaukee Association of Commerce, reflected in a report dated October 1, 1958 that ANTHONY ALBANO, wife PRUDENCE, resided at 1538 N. Marshall Street. According to these records, ALBANO, who was 67 years of age in 1958, was presently married. The records reflected that he had been a bartender at Johnny's Super Bar. His wife, PRUDENCE, worked as a tailor for Cohen Brothers for ten years and was laid off in May, 1958.

The 1963 Milwaukee City Directory reflects that ALBANO, wife PRUDENCE, reside at 1538 North Marshall Street, and he is listed as being in retirement.

On July 17, 1964 ANTHONY ALBANO, 1538 N. Marshall Street, advised that he has been living at this address for fourteen years. He stated he was born July 9, 1988 in Monreale, Sicily. He advised he came to the United States in either 1905 or 1906 and that he was naturalized in Milwaukee, Wisconsin. He stated he worked in the City of Milwaukee for about 12 years in the Bureau of Street Sanitation and that he took a leave of absence in 1938 to go to Italy for one year. He advised while he was there the war broke out, and he was unable to return to the United States until 1946. He stated he was a

MI 92-421

bartender from 1946 to 1953 in the Super Bar on 5th and Wells. He advised his wife's name is PRUDENCE and that he has two children, [redacted] age 40 and [redacted] age 38, both residing at 1538 North Marshall Street. He stated that he had two brothers, DOMINIC, now deceased who is the father of MIKE ALBANO and SALVATORE ALBANO, who is 84 years of age and resides on 49th Street. He stated he has one sister, SARAH, who is living in Menreale, Sicily. b6 b7C

By letter dated July 8, 1964 the Identification Division furnished the following identification record on subject who has FBI number 139006:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD, N.Y.C., N.Y.	TONY ALBANO #--	1-10-29	Fugitive (bond forfeiture)	
WH, Rikers Island, N.Y.C. N.Y.	TONY ALBANO #270996	3-7-42	injury to prop.	3 mos.
Captain of the Port NYC, N.Y.	TONY ALBANO #031-12/94976-B	ident. card 8-30-43		
PD Milwaukee, Wis.	ANTHONY ALBANO #82407	10-1-58	DC	\$25

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

92-421

Milwaukee, Wisconsin
November 6, 1964

ANTONIO ALBANO, aka
Anthony Albano,
Tony Albano
ANTI-RACKETEERING

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The following is a characterization of informants used
in the report of SA [redacted] dated and captioned
as above:

MI T-1 is a hoodlum who is acquainted with activities
of the Italian hoodlums in Milwaukee.

MI T-2 is a hoodlum.

(3) ABK:cef *ef*

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed outside
your agency.

YH

92-421-11

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/6/64	INVESTIGATIVE PERIOD 8/4 - 11/3/64
TITLE OF CASE ANTONIO ALBANO, aka Anthony Albano, Tony Albano		REPORT MADE BY SA [REDACTED]	TYPED BY cef
		CHARACTER OF CASE AR	

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Report of SA [REDACTED] at Milwaukee
dated 8/6/64.

✓ C -

ENCLOSURESTO BUREAU:

Two (2) copies of letterhead memorandum characterizing informants used in this report.

ADMINISTRATIVE

This case is being closed by the Milwaukee Division in view

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES b6 b7C	
COPIES MADE: 1 - Bureau (92-7701) (RM) (Encl. 2) 1 - USA, Milwaukee ① - Milwaukee (92-421)		92 - 421 - 12 ROUTE TO: [REDACTED] READ FOR ACCURACY AND INITIAL <i>[Signature]</i> DATE <i>11-6-64</i>	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY.....			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY.....			

MI 92-421

of subject's age, health and information received from informants to the effect he is not now active in the La Cosa Nostra although he was formerly a member. Should this individual become active, this case will be immediately reopened and investigated otherwise, this case will be reopened in a year in order to ascertain whether or not he has become active.

On 10/21/64 [] advised that ANTONIO ALBANO's son-in-law, DOMINIC GULLO, is also a member of the La Cosa Nostra and "was made" in the old country. He advised, however, that GULLO is a working man and a family man and is not particularly interested nor is he active in the La Cosa Nostra.

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INFORMANTS

MI T-1 is

MI T-2 is

[]

b7D

MI 92-421

being a member of the Italian syndicate or an organization called La Cosa Nostra (LCN) and added he has never been a member of any such organization. He advised he has no knowledge of his own that such an organization exists either in Milwaukee, Wisconsin or in other parts of the United States. He advised he has heard of such an organization only through reading the newspapers. He advised he has never heard anyone talk about such organizations. He advised that he knows FRANK BALISTRERI and has known BALISTRERI all his life, adding that JOE BALISTRERI, FRANK's father, is a lifelong friend. He stated he also knows SAM FERRARA very well as well as NICK FUCARINO. He advised all three are about his age and he has known them for a long time. He advised, however, he has never heard of them belonging to any organization called the Italian syndicate or La Cosa Nostra and has never heard them discuss such organizations. He advised he does not know JOE GURERA but he knows of STEVE DE SALVO. He advised all this talk about the Italian Syndicate or La Cosa Nostra appears to be just a lot of talk as far as he is concerned.

MI T-1 advised on October 31, 1964 that ANTHONY ALBANO is an elderly Italian who is retired. He stated that ALBANO is a good friend of FRANK BALISTRERI's father and ALBANO is not known by MI T-1 to be a member of the Italian syndicate.

MI T-2 advised on October 21, 1964 that ANTHONY ALBANO is an uncle of MIKE ALBANO and is presently retired from the City of Milwaukee. He advised he is quite elderly and is not particularly close to La Cosa Nostra affairs. MI T-2 did not believe that ALBANO is the type of person that would be called upon for advice by FRANK BALISTRERI.

MI T-2 advised on November 3, 1964 that ALBANO is elderly, retired and inactive in La Cosa Nostra affairs.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7cReport of: SA [REDACTED]
Date: November 6, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-421

Bureau File No.: 92-7701

Title: ANTONIO ALBANO

Character: ANTI-RACKETEERING

Synopsis:

TONY ALBANO interviewed 11/3/64, is ailing in health, retired, denies being a member of the La Cosa Nostra (LCN), states does not know such an organization exists of his own knowledge and knows nothing about it except what he reads in the newspaper. However, he does admit knowing numerous individuals who reportedly have membership in the LCN. Informants advise that subject not now active in LCN.

-C-

DETAILS:AT MILWAUKEE, WISCONSIN

On November 3, 1964 TONY ALBANO was interviewed at his residence, 1538 North Milwaukee Street, and advised that his health is ailing him. He stated that he is still retired from the City of Milwaukee. He denied



In Reply, Please Refer to
File No. 92-421

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 6, 1964

Title ANTONIO ALBANO, aka
 Anthony Albano, Tony Albano

Character ANTI-RACKETEERING

b6
b7C

Reference Report of SA [REDACTED]
 at Milwaukee dated and captioned as
 above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

Name: ANTONIO ALBANO File #: 92-421

Aliases: Anthony Albano, Tony Albano

Description: Born 9/9/88, Monreale, Sicily, 5'6", 150 lbs., medium build, grey hair, brown eyes, medium complexion.

Criminal Associates: JOHN ALIOTO, FRANK BALISTRIERI, SAM FERRARA, MIKE ALBANO, STEVE DE SALVO, NICK FUCARINO

Localities Frequented: Milwaukee, Wisconsin

Criminal History: Arrests date back to January, 1929 on a fugitive warrant in New York City; in 1958 in Milwaukee, Wisconsin for disorderly conduct.

Family Background: Parents deceased; wife PRUDENCE; two children - [redacted] age 40, [redacted] age 38, all residing 1538 North Marshall Street; [redacted] sister - SARAH ALBANO, resides Italy.

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92-421-14

Citizenship: Naturalized 1/14/18, Milwaukee, Wisconsin.

Business or Employment: Retired from the City of Milwaukee where he was employed in the Bureau of Street Sanitation.

Characterization: He has been identified as a member of the Milwaukee family of La Cosa Nostra.

Automobiles:

b6
b7C

Prepared By: SA kaj Date: 11/24/64

UNITED STATES GOVERNMENT

MEMORANDUM

b7D

TO: SAC [REDACTED]
FROM: *[Signature]* SA RICHARD C. THOMPSON
SUBJECT: [REDACTED]

Date: 1/15/65

b7D

The following information should only be set out on administrative pages of a report, not in the details.

On 12/29/64, [REDACTED] advised SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND that he had attended the funeral of VITO BALISTRERI that morning and had also been present at the funeral home (Guardalabene & Amato) on the previous evening. Informant said that members of the Milwaukee family of LCN gathered at the funeral home on the night of 12/28/64, and most of them remained there until informant left at about 10:45 PM.

b7D

Informant said that FRANK BALISTRERI sat throughout the evening with JOSEPH CAMINITI and was aloof and cold toward most other members.

The only information of intelligence value which changed hands, to the informant's knowledge, was (1) TONY ALBANO told informant privately that he had been questioned by the FBI and he wondered how they happened to come to see him--never having been questioned in the previous 30 years; (2) SAM FERRARA told informant that the family needed an overhauling from beginning to end, but it would take a lot of money to do it. SAM referred to the present leadership derisively

1 cc - 92-57
92-84
92-164
92-165
92-166
92-226
92-227
92-257
92-262
92-303
92-361
92-362

RCT:EF
(36)

(Continued)

92-421-16

b7D

MI

1 cc - 92-419
92-420
92-421
~~92-422~~
92-423
92-426
92-427
92-428
92-429
92-433
92-438
92-439

1 cc - 92-450
92-451
92-460
92-468
92-473
92-486
94-316
94-318

165-11
166-80

b7D

as "camorista."

Missing from the gathering were the following (informant did not see them then or at the funeral and he presumed that they were sick):

VITO AIELLO
JOSEPH GUMINA
JOHN PERNICE
JOSEPH RIZZO
ALBERT ALBANA
DOMINIC PRINCIPE

Informant said that the latter two, being from Kenosha, may have visited the funeral home earlier without being seen by the informant.

Present that night at the funeral home were several LCN members from out of town:

JEROME (JIMMY) BALESTRERE) Both brothers of the deceased
BUSTER BALESTRERE)
JOHN MOLLE (Brother-in-law of the deceased)
A man called BLONDA

Informant said that they were all in from Kansas City. He said that BLONDA was introduced as a LCN member.

On 1/5/65, informant said that he recalled that BLONDA had been referred to as BATISTA and informant assumed that his full name might be JOHN BATISTA BLONDA. Kansas City has been advised separately about BLONDA, and it appears from previous reference in our files that he might be identical with JOHN BLANDO.

MI

Informant said that JOSEPH GURERA was not present and it was said that he was ill.

Informant also said that FRANK BALISTRIERI stated that no one from other LCN families, except relatives in Kansas City, had been notified of the death because LCN funerals are too closely watched by the police and the FBI.

Informant said that the following Milwaukee LCN members were present, either at the funeral home, the funeral or both:

JOHN AIELLO	BENNY DI SALVO
MIKE ALBANO	
TONY ALBANO	
JOHN ALIOTO	
FRANK BALISTRIERI	
JOSEPH BALISTRIERI	
PETER BALISTRIERI	
JOSEPH CAMINITI	
STEVE DE SALVO	
HARRY DE ANGELO	
CARLO DI MAGGIO	
JEROME DI MAGGIO	
SAM FERRARA	
NICK FUCARINO	
	
AUGGIE MANIACI	
MIKE MINEO	
SANTO MARINO	
SALVATORE SEIDITA	
VITO SEIDITA	
JOSEPH SPERO	
CHARLES ZARCONE	

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b7C

Also present were such non-members as:

JOHN CHARLES RIZZO
JOSEPH PISCUINE
LOUIS FAZIO
WALTER BROCCA
WILLIAM COVELLI
ANTHONY THOMAS MACHI
CONO LIBRIZZI
SAM DENTICE
ANGELO DI GEORGIO
JOHN PICCIURRO

MI []

b7D

Extreme care should be taken in interviewing hoodlums to avoid any reference to incidents and conversations in which the informant took part. Care should also be taken never to infer or state in interviews that we know the membership of the LCN family here.

Although nothing above may be set out, except on administrative pages, the following may be used in the details of a report:

"On 12/29/64, MI T-1 [] who was interviewed by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND, advised that the funeral of VITO BALISTRERI took place in Milwaukee, 12/29/64, and that the deceased lay in state at the Guardalabene & Amato Funeral Home on the preceding evening. MI T-1 said that [] was present at the funeral home (or at the funeral or both)."

b7D

Optional Form No. 10
United States Government
MEMORANDUM

b7D

To: File [redacted]
From: *RP/He* SAC, MILWAUKEE
Subject: [redacted]

Date: 1/13/65

b7D

b7D

For the security of [redacted] caution must be exercised in interviews of La Cosa Nostra members, particularly those who were obscure prior to the development of the informant. Needless to say, interview of such persons tends to raise the question of leak in the La Cosa Nostra organization. Therefore, before interviewing La Cosa Nostra members in the future, Agents are requested to discuss the matter with the SAC, the Agent coordinating the hoodlum program and the Agent handling [redacted]

b7D

1 - [redacted]	1 - 92-227
1 - 92-262	1 - 92-421
1 - 92-361	1 - 92-428
1 - 92-460	1 - 92-84
1 - 92-486	1 - 94-316
1 - 94-318	1 - 92-422
1 - 92-429	1 - 92-226
1 - 92-420	1 - 92-426
1 - 92-438	1 - 92-450
1 - 92-433	1 - 92-165
1 - 92-419	1 - 92-427
1 - 92-423	1 - 92-362
1 - 92-364	1 - 92-473
1 - 92-430	1 - 92-425
1 - 92-432	1 - 92-318
1 - 92-431	
1 - 92-316	

RCT:jb
(32)

92-421-17

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JAB

UNITED STATES GOVERNMENT

Memorandum

TO : SAC,

DATE: 5/25/65

FROM : SA ALEXANDER P. LE GRAND

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
AR

Under current regulations, if a member of LA COSA NOSTRA is not active, a current report should be submitted after which the case can be placed in pending inactive status for a period of six months. Then it is again reviewed to determine if he is active.

The cases of the following LCN members are currently in closed status and should be place in P*:

92-421	TONY ALBANO
92-84	JOHN ALIOTO
92-422	JOSEPH BALISTRIERI
92-461	NICK COLLURA
92-362	CARDS DI MAGGIO
94-318	AUGIE MANIACI
92-429	SANTO MARINO
92-521	MARIANO MEGNA
94-31	RALPH CAPONE
92-371	FRANK LA GALBO
92-515	FRANK VACCARO
92-425	SALVATORE DI MAGGIO

AEL

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b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Res 92-421-19
A large rectangular box with a black border, used to redact information. To its right is a handwritten signature or initials.

TO: *RVBH* SAC (92-262)

DATE: 6/16/65

FROM: SA RICHARD C. THOMPSON

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

The following information should be set out only on cover pages and not in details of a report for the security of this informant.

b7D

On 6/2/65, [] stated that Mrs. GRACIA MANIACI, mother-in-law of NICK FUCARINO, LCN member, died at Milwaukee, and lay in state at the Guardalabene and Amato Funeral Home on the night of 5/31/65. Informant said that the following LCN members were observed at the funeral home that evening:

NICK FUCARINO
JOHN PERNICE
CHARLES ZARCONE
SAM FERRARA
[]

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MIKE ALBANO
TONY ALBANO
JOSEPH BALISTRIERI
PETER BALISTRIERI
FRANK BALISTRIERI
AUGUST MANIACI
HARRY DE ANGELO
JOHN AIELLO
VITO AIELLO
BENNY DI SALVO
CARLO DI MAGGIO

b7D

Informant said that during the evening FRANK BALISTRIERI circulated among the members and made a point of stating that SAM

1 - []	1 - 92-422	1 - 94-318
1 - 92-460	1 - 94-316	
1 - 92-432	1 - 92-226	
1 - 92-419	1 - 92-450	
1 - 92-361	1 - 92-227	
1 - 92-486	1 - 92-364	
1 - 92-428	1 - 92-427	
1 - 92-421	1 - 92-362	

RCT:rab
(18)

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92-421-20

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 16 1965	

[Signature]

A/S 7/15

MI 92-262

GIANCANA of Chicago, had set an example for "all you guys" by not talking when called before a grand jury. Informant said that nothing else of importance was said by BALISTRIERI to his knowledge.

However, JOHN PERNICE stated that he wanted to talk with the informant, and the informant thought that PERNICE had been talking to SAM FERRARA and had some idea for replacing FRANK BALISTRIERI as Boss. However, informant will have to find out about this later when he sees PERNICE privately.

Informant said that PETE BALISTRIERI bawled out JOHN AIELLO for not notifying him when AIELLO went to Chicago a number of months ago and there accidentally ran into FRANK BALISTRIERI and FELIX ALDERISIO at La Mantia's Restaurant in "Old Chicago". Informant said that AIELLO pointed out that he had not gone to Chicago for the purpose of seeing anyone and therefore did not feel it necessary to get permission.

Informant said that no one from the Rockford or Madison LCN families was present at the funeral home to his knowledge.

The following information may be quoted in details of reports if desired:

On 6/2/65, T-1 stated that --- was present on the evening of 5/31/65, when the body of Mrs. GRACIA MANIACI lay in state at the Guardalabene and Amato Funeral Home in Milwaukee. Informant said that the deceased was the mother-in-law of NICK FUCARINO. He said that FRANK BALISTRIERI was also present at the funeral home, BALISTRIERI being the alleged Boss of the Milwaukee LCN family. ✓

It may also be stated in the details of a report, if desired, that the following relatives of the deceased were present:

CARLO MANIACI of Cleveland, Ohio;
FRANK MANICA of Biloxi, Mississippi;
LOUIS MANIACI of Milwaukee

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Informant said that these were sons of the deceased and that two daughters from Chicago, names not known, were also present. In addition, (FNU) [redacted] was present from Cleveland. [redacted] of Chicago was also there, but it is not known how he was related to the deceased, if at all.

MI 92-262

The following should not be set out in the details of a report:

Informant said that none of the children of the deceased belonged to LCN or were any other of her relatives known to be members except NICK EUCARINO. Informant identified [redacted] as [redacted] of Rockford, but he said [redacted] was not an LCN member.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/23/65	INVESTIGATIVE PERIOD 11/3/64 - 7/23/65
TITLE OF CASE ANTONIO ALBANO, aka		REPORT MADE BY SA 	TYPED COI b6 b7C
		CHARACTER OF CASE AR	

REFERENCEb6
b7C

Report of SA at Milwaukee dated 11/6/64.

- P* -

ENCLOSURESTO BUREAU

Two copies of LHM characterizing informants used in this report.

LEADSMILWAUKEE DIVISION

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2 - Bureau (92-7701) (Enc 2) (RM) 1 - USA, Milwaukee 1 - Milwaukee (92-421)		<div style="border: 1px solid black; width: 150px; height: 30px; margin: 0 auto;"></div> <div style="text-align: center; margin-top: 10px;"> 92-421-21 </div>			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS			
AGENCY.....					
REQUEST RECD.					
DATE FWD.					
HOW FWD.					
BY.....					

MI 92-421

At Milwaukee, Wisconsin

Will follow and report activities of subject during the next six months.

INFORMANTS

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MI T-1 is [] contacted by SA JOHN H. GASSAWAY.

MI T-3 is [] contacted by SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND.

On 3/9/65 [] advised that TONY and MIKE ALBANO are LCN members in the Milwaukee family as is []

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On 11/3/64 [] advised SA THOMPSON and SA LE GRAND that subject of this case was no longer significant in the activities of the LCN.

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

b6
b7cReport of: SA [REDACTED]
Date: July 28, 1965

Office: MILWAUKEE

Field Office File No.: MI 92-421

Bureau File No.: 92-7701

Title: ANTONIO ALBANO

Character: ANTI-RACKETEERING

Synopsis:

Subject remains as an inactive member of the Milwaukee "Outfit."

- P* -

DETAILS:AT MILWAUKEE, WISCONSIN

On October 31, 1964 MI T-1 advised that ANTONIO ALBANO is an elderly Italian who is retired. Source stated that ALBANO hangs around Pleasant and Jackson Streets at D'Amato's Grocery Store. Source advised ALBANO is a good friend of FRANK BALISTRIERI's father and is not known to the informant as to whether or not subject is a member of the "Outfit".

MI 92-421

On November 3, 1964 MI T-3 advised that TONY ALBANO was old and retired.

MI T-3 on December 29, 1964 advised SA RICHARD C. THOMPSON and SA ALEXANDER P. LE GRAND that the funeral of VITO BALISTRERI took place in Milwaukee on December 29, 1964 and that the deceased lay in state at the Guardalabene and Amato Funeral Home. During the time the body lay in state source advised that subject was present at the funeral home.

MI T-3 advised on March 9, 1965 that the subject resided in Milwaukee prior to World War II, but returned to Italy with his family several years before World War II. Subject remained there during the conflict and was believed to have worked for the U.S. occupation forces prior to returning to Milwaukee, which was shortly after the war.

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Subject's daughter, who resided in Italy with her parents while there, married a [redacted] who was a working man and seems to be devoted to his family. Source has no knowledge that [redacted] participates in any criminal activities.

On June 2, 1965 MI T-3 stated that ANTONIO ALBANO was present on the evening of May 31, 1965 when the body of Mrs. GRACIA MANIACI lay in state at the Guardalabene and Amato Funeral Home in Milwaukee. Source stated that the deceased was the mother-in-law of NICK FUCARINO. MI T-3 also stated that FRANK BALISTRERI was also present at the funeral home, it being alleged that he is the boss of the Milwaukee La Cosa Nostra (LCN) family.

AT MADISON, WISCONSIN

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On June 1, 1965 [redacted] Clerk, Wisconsin Tax Department, furnished the personal income tax file on ANTONIO ALBANO to SA [redacted], for review. The following was noted:

The latest return in file was for the income year of 1960, which showed subject was married and that his wife, PROVIDENCE, was employed as a laborer, earning \$953.31 during the taxable

MI 92-421

year, being employed at the Coehn Brothers Clothing Company in Milwaukee. There was no tax liability for the subject or his wife.

For the year 1963, file contained a "United States information return for calendar year 1963" which showed that the subject received \$153.63 in interest from the First National Bank, 5622 6th Avenue, Kenosha, Wisconsin.

Instant forms showed that ANTONIO ALBANO resided at 4813 23rd Avenue, Kenosha, Wisconsin, and had Social Security Number 399-03-2044. Income tax return showed that Mrs. ALBANO's Social Security Number as 393-26-6131.

The following is a list of the returns showing income for the pertinent years:

It should be noted that during these periods, subject claimed no income.

<u>Year</u>	<u>Amount</u>	<u>Exemptions</u>
1955	\$ 1,082.56	2
1956	1,793.33	2
1957	1,033.76	2
1958	722.62	2

It will be noted that in all returns filed, subject listed his address at 1538 North Marshall Street, Milwaukee, Wisconsin.



In Reply, Please Refer to
File No. **MI 92-421**

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

**Milwaukee, Wisconsin
July 23, 1965**

Title **ANTONIO ALBANO, aka**

Character **ANTI-RACKETEERING**

Reference Report of SA [redacted],
at Milwaukee dated and captioned as
above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Milwaukee, Wisconsin
July 28, 1965

MI 92-421

ANTONIO ALBANO
ANTI-RACKETEERING

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The following is a characterization of informants used
in the report of SA [] dated and captioned
as above:

MI T-1 is a hoodlum, who is acquainted with the activities
of the Milwaukee Italian criminal element.

MI T-3 is a hoodlum.

(3) HWC:cef

[Handwritten signature]

This document contains neither recommendations nor conclusions of the
FBI. It is the property of the FBI and is loaned to your agency;
it and its contents are not to be distributed outside your agency.

92-421-22

Optional Form No. 10

UNITED STATES GOVERNMENT - MEMORANDUM

TO: Director, FBI

FROM: SAC, Milwaukee (92-145)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM
MILWAUKEE DIVISION

Date: 7/28/65

ReBulet to Milwaukee 6/24/65.

A review of AR cases pending in the Milwaukee Office disclosed that photographs and negatives have not been submitted for the hoodlum album in the following:

<u>Title</u>	<u>MI File</u>	<u>Bufile</u>	<u>Anticipated Date of Transmittal</u>
VITO AIELLO, aka AR	92-364	92-7046	9/30/65
JOSEPH AIELLO, aka AR	92-416	92-7658	9/30/65
MICHEAL MINEO, aka AR	92-420	92-7716	9/30/65

2-Bureau

MI 92-145

cc: MI 92-145 cc: MI 92-438
MI 92-364 MI 92-460
MI 92-416 MI 92-468
MI 92-420 MI 92-473
MI 92-421 MI 92-486
MI 92-422 MI 92-507
MI 92-426
MI 92-427
MI 92-431
MI 92-433
MI 92-437

RCT:mk
(20)

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92-421-23

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 30 1965	
FBI - MILWAUKEE	

1-1/2

MI 92-145

<u>Title</u>	<u>MI File</u>	<u>Bufile</u>	<u>Anticipated Date of Transmittal</u>
ANTONIO ALBANO, aka AR	92-421	92-7701	9/30/65
JOSEPH BALISTRIERI, aka AR	92-422	92-7702	9/30/65
JOSEPH CAMINITI, aka AR	92-426	92-7733	9/30/65
BENEDETTO DI SALVO, aka AR	92-427	92-7710	9/30/65
JOSEPH RIZZO, aka AR	92-431	92-7738	9/30/65
VITO SEIDITA AR	92-433	92-7771	9/30/65
COSMO DI SALVO, aka AR	92-437	92-3369	9/30/65
SALVATORE SEIDITA, aka AR	92-438	92-7732	9/30/65
NICOLA FUCARINO, aka AR	92-460	92-7924	9/30/65
SALVATORE JACK DENTICE, aka AR	92-468	92-7780	9/30/65
JEROME JOSEPH DI MAGGIO, aka AR	92-473	92-8067	9/30/65
<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div> AR	92-486	92-8261	9/30/65
JOHN JOSEPH PICCIURRO, aka	92-507	92-8283	9/30/65

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b7C

This office is in the process of re-producing photographs taken by the Milwaukee PD at several funerals of LCN members. When this is done, the photographs will be exhibited to selected informants with a view to identifying usable pictures of subjects of whom recent photographs are not otherwise available. Positive results will be submitted to the Bureau for the hoodlums album at the earliest opportunity.

Optional Form No. 10
United States Government
M E M O R A N D U M

TO: 

SAC (92-145)

FROM:

SA RICHARD C. THOMPSON

SUBJECT:

CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

Re Milwaukee letter to Bureau 7/28/65, a
copy of which was routed to each file
receiving this memo.

Relet listed the 16 AR subjects of whom photographs had not been
submitted to the Bureau for the hoodlum album.

By letter dated 8/5/65 the Bureau instructed that Milwaukee
submit bi-weekly letters concerning progress in obtaining and
submitting photographs for the hoodlum album. The first such
letter is due 8/16/65. It is incumbent on each agent to whom
this program applies to submit the necessary negative and
photographs (with description, FBI number and date of photograph
on the reverse side) to the Bureau as soon as possible and to

2 - 92-145
1 - 92-364
1 - 92-416
1 - 92-420
1 - 92-421
1 - 92-422
1 - 92-426
1 - 92-427
1 - 92-431
1 - 92-433
1 - 92-437
1 - 92-438
1 - 92-460
1 - 92-468
1 - 92-473
1 - 92-486
1 - 92-507

RCT:cef
(18)

92-421 - 24

MI 92-145

advise SA THOMPSON in each instance so that results may be included in the bi-weekly letters.

An absolute deadline of 10/1/65 has been set by the Bureau for completion of this work.

As new AR cases are opened, photographs should be forwarded to the Bureau within 30 days - otherwise, the Bureau must be informed of a day when photographs may be expected.

It is imperative that continuing progress be made in this program and that deadlines be met.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Milwaukee

DATE: 8/19/65

FROM : Director, FBI (92-7701)

SUBJECT: TONY ALBANO, aka
AR

A review of the Criminal Intelligence Program in your office reveals that this case has been in a closed status for more than a six-month period.

You will immediately reopen this case and conduct an appropriate inquiry to ascertain the present activities and associations of the subject.

Results of your inquiry should be submitted to the Bureau in either a summary letter or investigative report. A letter should be used only if accompanied by justifiable recommendation to place the case in a closed status.

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Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-431-25

SEARCHED <i>20</i>	INDEXED <i>20</i>
SERIALIZED <i>20</i>	FILED <i>20</i>
AUG 20 1965	
FBI - MILWAUKEE	

advised
Bureau re 7/28
re 7/28

cc'd
note active
8/21

[Signature]

Director, FBI (92-7701)

September 2, 1965

SAC, Milwaukee (92-421) (P*)

TONY ALBANO, aka
AR

ReBulet to Milwaukee 8-19-65.

b6
b7C

Subject's current activities and associations
were submitted by report of SA [redacted] at
Milwaukee, dated 7-28-65.

2 - Bureau
1 - Milwaukee
HWC:mcs
(3)

92-421-26

Optional Form No. 10

UNITED STATES GOVERNMENT
M E M O R A N D U M

b7D

TO : SAC [REDACTED] -P
FROM : SA RICHARD C. THOMPSON
SUBJECT : [REDACTED]

DATE: 10/12/65

b7D

b7D

On 9/7/65 [REDACTED] advised SA RICHARD C. THOMPSON that on 9/5/65 FRANK BALISTRIERI gave a party at The Scene (formerly the Swan Theater) in honor of his son JOSEPH BALISTRIERI, who is entering the practice of law.

1- [REDACTED]
1-92-262 (LA COSA NOSTRA)
1-94-316 (FRANK PETER BALISTRIERI)
1-92-318 (DOMINIC PRINCIPE)
1-162-49 (WILLIAM COVELLI)
1-92-164 (JOHN RIZZO)
1-92-555 (JAMES SCHIAVO)
1-92-487 (PHIL PRIOLA)
1-92-0-79 (FRANK BUSCAMI)
1-162-124 (SABASTIAN GULOTTA)
1-92-222 (DOMINIC FRINZI)
1-92-450 (HARRY D'ANGELO)
1-92-428 (MIKE ALBANO)
1-92-165 (STEVE DE SALVO)
1-92-426 (JOSEPH CAMINITI)
1-94-318 (AUGUST MANIACI)
1-92-226 (PETER BALISTRIERI)
1-92-84 (JOHN ALIOTO)
1-92-361 (SAM FERRARA)
1-92-433 (VITO SEIDITA)
1-92-420 (MIKE MINEO)
1-92-431 (JOSEPH RIZZO)
1-92-427 (BENNY DI SALVO)
1-92-421 (TONY ALBANO)
1-92-430 (JOSEPH GUMINA)
1-92-432 (JOHN PERNICE)
1-92-419 (CHARLES ZARCONE)
1-92-227 (JOHN AIELLO)
1-92-364 (VITO AIELLO)
1-92-438 (SALVATORE SEIDITA)
1-92-473 (JEROME DI MAGGIO)

b7D

1-92-316 (ALBERT ALBANA)
1-92-362 (CARLO DI MAGGIO)
1-92-303 (LOUIS FAZIO)
1-165-13 (FRANK SANSONE)
1-168-60 (THOMAS SORCE)
1-92-511 [REDACTED]
1-165-45 [REDACTED]
1-92-468 (SALVATORE DENTICE)
1-162-23 (SAM CEFALU; SAM
LI BRIZZI)
1-165-128 (JOHN MORN)
1-92-460 (NICK FUCARINO)
1-92-423 (JOSEPH SPERO)
RCT:sbt
(42)

b6

b7C

SEARCHED INDEXED
SERIALIZED FILED
OCT 14 1965
FBI - MILWAUKEE

92-421-27

MI [REDACTED]

Attendance was estimated at 500 -- mostly couples and/or families. A great many envelopes, believed to contain gifts of cash, were turned in by the guests. Food and drink were served. The Scene had been refinished but had not yet been open to the public.

Informant reported that the following were observed at the party:

FRANK PETER BALISTRIERI
ALBERT ALBANA
DOMINIC PRINCIPE
WILLIAM COVELLI
JOHN CHARLES RIZZO
JAMES SCHIAVO
PHIL PRIOLA
FRANK BUSCEMI
SABASTIAN GULOTTA
DOMINIC FRINZI
HARRY D'ANGELO
MIKE ALBANO
STEVE DE SALVO
JOSEPH CAMINITI
AUGUST JOSEPH MANIACI
PETER FRANK BALISTRIERI
JOHN ALIOTO
JEROME DI MAGGIO
LOUIS FAZIO
FRANK SANSONE

THOMAS SORCE
[REDACTED]

SALVATORE DENTICE
SAM CEFALU
SAM LI BRIZZI
JOHN MORN
JOSEPH SPERO

b6
b7C[REDACTED]
SANTO CURRO
[REDACTED]
[REDACTED]
NICK FUCARINO

Any of the above information may be set out in the details of a report, if desired.

The information set out below should be used only on cover pages and not in the details of a report:

b7D

[REDACTED] said that a number of LCN members were not observed at the party, namely, SAM FERRARA, VITO SEIDITA, MIKE MINEO, JOSEPH RIZZO, BENNY DI SALVO, TONY ALBANO, JOSEPH GUMINA, JOHN PERNICE, CHARLES ZARCONE, JOHN AIELLO, VITO AIELLO, SALVATORE SEIDITA and CARLO DI MAGGIO.

Informant said that BENNY DI SALVO was sick and could not come. The AIELLOs did not come because of the death of their sister a short time ago. Although ZARCONE was not there, his daughter was present.

MI

Informant said that DOMINIC PRINCIPE, ALBERT ALBANA, HARRY D'ANGELO, MIKE ALBANO and STEVE DE SALVO stuck together most of the time.

Informant said that PETER SCIORTINO, his wife and his son-in-law, a dentist named MAGLIO, were present, and it appeared that they were particularly friendly with FRANK BALISTRIERI - suggesting that any difficulties of the past may now have been put aside.

Informant said that there was no meeting of any kind of the LCN in conjunction with the party. He said that FRANK BALISTRIERI has an office at The Scene, which is suitable for meetings of "the chair", but no such meeting was possible on the night of the party because all members of "the chair" were not present. Informant said at the present time he considers "the chair" to consist of the following:

FRANK PETER BALISTRIERI
PETER FRANK BALISTRIERI
JOSEPH GUMINA
JOSEPH CAMINITI
JOHN ALIOTO
VITO SEIDITA
MIKE MINEO

It is reiterated that the information designated above should be used only on cover pages of a report.

DIRECTOR, FBI (62-9-30)

11/24/65

SAC, MILWAUKEE, (92-145)

CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

Re Milwaukee letter to Bureau dated 11/2/65.

A photograph of the subject of the case entitled BENEDDETTO DI SALVO, aka; AR, (Bifile 92-427) has now been obtained and a letter designated under the case captioned for submittal of negative and two photographs to the Bureau for the hoodlum Album. This leaves four AR-subjects of whom photographs are still required, namely,

JOSEPH AIELLO
ANTONIO ALLARO
VITO SEIDITA
SALVATORE SEIDITA.

The Bureau will be kept advised of progress on a bi-weekly basis.

ADDENDUM:

Photographs of the above subjects must be obtained at the earliest opportunity and forwarded to the Bureau for the Hoodlum Album. Description of subject, FBI Number, and date photograph taken must appear on the back of each of the two photographs submitted. Negative must also be submitted.

- 2 - Bureau (62-9-30)
5 - Milwaukee (92-145)
1 - 92-416 JOSEPH AIELLO
1 - 92-421 TONY ALLARO
1 - 92-433 VITO SEIDITA
1 - 92-438 SALVATORE SEIDITA

RCT:daz
(7)

b6
b7c

92-145-28

DIRECTOR, FBI (63-6466)

12/21/65

SAC, MILWAUKEE (92-145)

CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

Re Milwaukee letter to the Bureau, 11/24/65.

A photo of JOSEPH AIELLO, MI file 92-416, was obtained and copies were furnished to the Bureau for the Hoodlum Album, along with a negative. This leaves three Anti-Racketeering subjects on whom photos are still lacking; namely ANTONIO ALBANO, VITO SEIDITA and SALVATORE SEIDITA. The Bureau will be kept advised of progress on a bi-weekly basis.

It should be noted, however, in the absence of photographs of ANTONIO ALBANO and VITO SEIDITA obtainable from public sources, it may be a hazard to [redacted] to take pictures of them unless the utmost security can be guaranteed. Both of these men are obscure publicly and their participation in LCN became known only through [redacted]. Only recently, on 12/7/65, this informant advised that he was informed by MIKE ALBANO (LCN member) that VITO SEIDITA had been interviewed by the FBI and the question of his membership in LCN had been raised. Informant said that this had aroused curiosity and suspicion within the LCN family as to a possible leak because of the fact that VITO SEIDITA was thought to be well concealed. b7D

This is being pointed out so that the need to obtain a photo will not at any time outweigh or overbalance the caution necessary for preserving the security of [redacted] b7D

- 2 - Bureau (63-6466) (RM)
- 4 - Milwaukee (92-145)
 - (1 cc 92-421) (TONY ALBANO)
 - (1 cc 92-433) (VITO SEIDITA)
 - (1 cc 92-438) (SALVATORE SEIDITA)

RCT:EF
(6)

ADDENDUM:

Although two photos/each of the above subjects must be obtained at the earliest opportunity and forwarded to the Bureau for the Hoodlum

92-421-29

MI 92-145

Album, together with description, date photo taken and a negative, particular caution should be exercised as pointed out in the last paragraphs of this letter to the Bureau.

DIRECTOR, FBI (92-7701)

1/31/66

SAC, MILWAUKEE (92-421) (P)

ANTONIO ALBANO
AR

OO: MILWAUKEE

b6
b7C

Re report of SA [redacted], at
Milwaukee dated 7/28/65 and Bureau letter to Milwaukee
dated 8/19/65.

Subject continues in a retired status and his
only activity since last report has been his attendance
at the funeral of his brother SALVATORE ALBANO on
11/26/65. Subject did not attend the party at the Scene
for JOSEPH BALISTRIERI, son of FRANK BALISTRIERI, who is
the head of the Milwaukee Family of the LCN, on 9/5/65
in honor of JOSEPH's entering the practice of law.

Efforts are continuing to obtain a current photo
of subject as he has been identified as an LCN member.

In view of the inactivity of the subject an in-
vestigative report is not being submitted at this time.

2 - Bureau (92-7701)
1 - Milwaukee (92-421)
ENC/any
(3)

Post

b6
b7C



me

92-421-31

Optional Form No. 10

UNITED STATES GOVERNMENT - MEMORANDUM

TO: ALL SPECIAL AGENTS TO WHOM PERTINENT
FILES ARE ASSIGNED

FROM: SAC PAUL H. ~~PHILIPS~~ JR.

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

PROMPT AND COMPLETE
ATTENTION REQUIRED

DATA ON LCN MEMBERS TO BE FURNISHED BUREAU
BY END OF FEBRUARY, 1966
OFFICE DEADLINE 2-21-66

The Bureau by communication dated 1-31-66 advised extensive file reviews re LA COSA NOSTRA (LCN) membership conducted reducing data obtained to form suitable for Automatic Data Process (ADP). Certain data necessary to complete this automation was not adequately clear as reported, or in some instances had not been furnished to the Bureau in form necessary. The Bureau has forwarded ADP proof sheets indicating for particular subjects in Milwaukee Office the categories which require completion and instructions. This data is to be determined for each subject noted and the results furnished to Bureau by the end of February, 1966, communication to be submitted under individual subject's case caption.

In the event our results are reported by letter it will be essential that the information set forth in the letter is also included in a report to be disseminated. In those instances in which a letter is utilized, we are to designate 3 copies to the Bureau.

Only those categories noted below a subject's name on the ADP proof sheet are to be submitted. For your information and assistance in reading the Xerox proof sheets, which in some instances did not reproduce too clearly, the following are the categories most often undetermined or insufficiently determined:

MI 92-145	92-420	92-371	92-437	92-224	92-422
cc: 92-438	92-432	94-318	92-361	92-165	92-505
92-433	92-318	92-429	92-460	92-362	92-227
92-423	92-431	92-473	94-319	92-428	92-416
92-515	92-486	92-425	92-472	92-84	92-364
92-521	92-430	92-427	92-450	92-226	92-316
					92-421

PHF:mk
(40)

cc: SA
cc: SA CARLYLE N. REED

b6
b7C
92-1-33
92-419
INDEXED
SERIALIZED
FILED
FEB 21 1966
FBI - MILWAUKEE
FBI - CHICAGO

MI 92-145

1. FBI Number
2. Rank in LCN (designate current rank, including proposed, suspected or possible member).
3. Birth date, place and verification (by birth, baptismal, midwife or doctor's certificate, INS record of delayed recording).
4. Status (designate whether subject is currently active, retired, missing, a fugitive, incarcerated or deceased).
5. Best source number (identify informant or source furnishing LCN data re subject. Type is symbol designation, C*, C-TE, PC, C, PCI).
6. Member relative (has subject a relation by blood or marriage who is also a member of LCN? If so, designate the "family" to which the relative belongs).
7. Legitimate enterprise (list most recent by name and type - cartage, vending, produce, etc.).
8. Illegal activity (list most recent three).
9. Nicknames or alias (list two most common to subject).
10. Describe subject's race, complexion, build, height and weight.
11. Areas of activity (other offices having past or present interest in subject).
12. Places frequented (list up to five main places by name and type - bar, nightclub, social club, etc.).

1 Xerox copy of the ADP proof sheet containing the pertinent subject as indicated is enclosed with your copy of this memorandum, which is being serialized in the pertinent file. You should ignore other subjects listed on the same page. You should return this memorandum and ADP proof sheet to file along with the rough draft of the required communication to the Bureau (letter or report if report is being submitted by required date). If letter is sent, you are

MI 92-145

reminded that the same data must be included in the next report on the subject and within the delinquency period.

Review of any files at headquarters city which are in closed status is assigned to SA [] assisted by SA CARLYLE N. REED unless such files have been reopened for this project and assigned to another specific agent at headquarters city. The rough draft material submitted should be sent to attention SA [] in order that he may coordinate the various replies and insure all subjects are handled and communication sent to Bureau by end of February. b6 b7C

NOTE THE BUDED FOR REPLIES TO REACH HEADQUARTERS CITY NO LATER THAN 2-21-66.

DIRECTOR, FBI (63-6466)

2/17/66

SAC, MILWAUKEE (92-145)

CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

It has been learned that VITO SEIDITA and SALVATORE SEIDITA attended the wedding of NICK FUCARINO's daughter on 12/6/65 at Milwaukee. The identity and background of the photographer for this wedding is being learned with the idea of seeking his cooperation in reviewing the photos taken at this wedding. It is hoped that suitable photos of the SEIDITAS can be obtained by this method.

A reasonable and logical opportunity has not presented itself in obtaining a photo of ANTONIO ALBANO without jeopardizing the security of [] as the informant frequently has contact with this subject. Any outward contact with an agent identifying himself would cause ALBANO to start conversations with other older members of local LCN members of why he was contacted and etc. Milwaukee is remaining alert to avenues which will allow a recognizable photo of ALBANO to be obtained. b7D

2 - Bureau

4 - Milwaukee (92-145)
(1-92-421) (ANTONIO ALBANO)
(1-92-433) (VITO SEIDITA)
(1-92-438) (SALVATORE SEIDITA)

HWC:jep
(6)

jep

92-421-34

DIRECTOR, FBI (92-7701)

2/28/66

SAC, MILWAUKEE (92-421) (P*)

ANTONIO ALBANO
AR

OO: Milwaukee

Re Bureau airtel to Albany, 1/31/66, captioned
"Criminal Intelligence Program, re ADP information."

The following is from a review of subject's
file at Milwaukee.

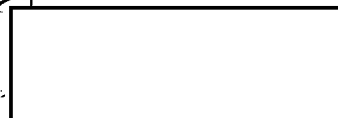
Birth verification	9/9/1888, Monreale, Sicily, Italy. Naturalization record reviewed 7/17/64, ^{b6} USDC, EDW, Milwaukee. ^{b7C}
Member relative	<div data-bbox="954 1079 1507 1121"></div> Milwaukee family
	<div data-bbox="954 1171 1484 1213"></div> Milwaukee family
Illegal activity	None known
Race	White
Complexion	Medium
Build	Medium to stocky
Height	5' 5" to 5' 6"
Weight	150.

3 - Bureau (92-7701)
1 - Milwaukee (92-421)

HWC:duz

(4)

b6
b7C



92-421-35

SAC (92-145)

10/15/65

SA RICHARD C. THOMPSON

CRIMINAL INTELLIGENCE PROGRAM
HOODLUM ALBUM

The Bureau requires that we submit for the Hoodlum Album two photos and one negative pertaining to each pending AR subject. The backs of the photos are to contain the name, FBI Number, date photo was taken, and a description of the subject. To date, photos and negatives have been submitted on all but five subjects who are:

JOSEPH AIELLO, MI 92-416
ANTONIO ALBANO, MI 92-421
BENEDETTO DI SALVO, MI 92-427
VITO SEIDITA, MI 92-423
SALVATORE SEIDITA, MI 92-438

The Bureau originally set a deadline of 9/30/65 for completing this work. It appears that photos will have to be taken of the five remaining subjects--probably with a concealed camera, for which the authority of the SAC is required. A vigorous effort should be made to obtain the photos and negatives and submit them to the Bureau as soon as possible.

1 - 92-416
1 - 92-421
1 - 92-427
1 - 92-423
1 - 92-438

b6
b7c

RCT:btc
(6)

FORM 94

Date dictated 3/24/66
Date dictated 3/24/66
Report by 4/15/66

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 15 1965	
KEE	

92-421-36

Milwaukee, Wisconsin
April 20, 1936

ANTONIO ALBANO
ANTI-RACKETEERING

b6
b7C

The following is a characterization of the informant used in the report of SA [] dated and captioned as above:

MI T-3 is a Milwaukee hoodlum

HWC/jah
(3)

"This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency."

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 4/19/66	INVESTIGATIVE PERIOD 9/7/65-4/10/66
TITLE OF CASE ANTONIO ALBANO, aka		REPORT SA 	TYPED BY jah
		CHARACTER OF CASE AR	

REFERENCE

Report of SA at Milwaukee, Wis. 7/28/65
 Milwaukee letter to Bureau 1/31/66

b6

b7C

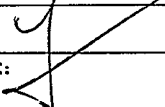
✓ - P* -

ENCLOSURES

TO BUREAU (2):

2 copies of LHM characterizing informants used in this report.

 This case has been pending over one year.
 It has not been pending prosecution over six months.

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (92-7701) (Encl.-2) (RM) 1-USA, Milwaukee 1-Milwaukee (92-421)		92-421-38 ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL <i>Juc</i> DATE <i>4/20/66</i>	
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

MI 92-421

L E A D S

MILWAUKEE DIVISION

AT MILWAUKEE, WIS.

1. Will follow and report activities of Subject during next six periods.

INFORMANT

b7D

MI T-3 is contacted by SAs RICHARD C. THOMPSON and ALEXANDER P. LE GRAND

- B* -
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE

b6
b7C

Report of: SA [REDACTED]
Date: 4/19/66

Office: MILWAUKEE

Field Office File #: MI 92-421

Bureau File #: 92-7701

Title:
ANTONIO ALBANO

Character: ANTI RACKETEERING

Synopsis: Subject remains inactive and is retired.

- P* -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-3 advised on September 7, 1965, that ANTONIO ALBANO did not attend the party given at The Scene for JOSEPH BALISTRIERI on September 5, 1965.

It was reported by MI T-3 that the brother of the Subject, SALVATORE ALBANO was buried on November 26, 1965. Source stated that not many persons attended the funeral.

It was determined on February 25, 1966, through public source records and observation that Subject still resides at 1538 N. Milwaukee Street, and is a retired elderly gentleman.

1*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Milwaukee, Wisconsin
April 20, 1966

Title

ANTONIO ALBANO

Character

ANTI-RACKETEERING

b6
b7C

Reference

Report of SA [REDACTED]
at Milwaukee, dated and captioned
as above.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

OPTIONAL FORM NO. 10
UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI

FROM: SAC, MILWAUKEE (92-0)

SUBJECT: ANTI-RACKETEERING MATTERS
INSPECTION - MILWAUKEE DIVISION

DATE; 4/22/66

During the inspection of the Milwaukee Division in March-April, 1966, the inspectors noted that this division was maintaining 27 AR pending inactive cases in assigned status. The inspectors suggested that there was no particular purpose served in keeping these cases in an assigned status while pending inactive unless specific reasons existed for doing so.

This Division is of the opinion that at least some of these cases warrant retaining in an assigned status. It is felt that the Agents to whom these cases are assigned will have a greater continuing interest in them if they are assigned even though they are in an active status only for six months reporting or for some other reason the cases are made active.

2-Bureau
28-Milwaukee 1-92-438
CNR/jah 92-421
(30) 92-415
92-361
92-315
92-433
92-450
92-432
92-431
92-429
92-428
92-427
92-423
92-420
92-419
92-416
92-371
92-364
92-303

1-92-227
92-187
92-107
92-515
92-468
92-460
92-456
92-430

*make una
4/22
Z*

92-421-39

MI 92-0

This office has reviewed each of these pending inactive unassigned cases and on a selective basis, in accordance with the inspection recommendations, is placing certain of these cases in an unassigned status. Those retained in an assigned status are because of the position of the Subjects in the LCN or other hoodlum activity, or the obtaining of photos.

UACB, the following will be the break-down of pending inactive 92 classification cases, listed as assigned or unassigned:

ASSIGNED

<u>TITLE</u>	<u>Mifile</u>	<u>Bufile</u>
SALVATORE J. SEIDITA, aka (To remain assigned until suitable photo obtained)	92-438	92-7732
CONTONIO ALBANO (To remain assigned until suitable photo obtained)	92-421	92-7701
CARLO CAPUTO	92-415	92-7659
SAM FERRARA, aka	92-361	92-7093
FRANCIS CONRAD STELLOH, aka	92-315	92-6468
VITO SEIDITA (To remain assigned until suitable photo obtained)	92-433	92-7771

UNASSIGNED

HARRY D'ANGELO	92-450	92-7706
JOHN PERNICE, aka	92-432	92-7722
JOSEPH RIZZO, aka	92-431	92-7738
SANTO NICK MARINO, aka	92-429	92-7730
MICHIELE ALBANO, aka	92-428	92-7698
BENEDETTO DI SALVO, aka	92-427	92-7710
GIUSEPPE SPERO, aka	92-423	92-7726

MI 92-0

MICHAEL MINEO, aka	92-420	92-7716
CHARLES ZARCONE, aka	92-419	92-7717
JOSEPH AIELLO, aka	92-416	92-7658
FRANK LA GALBO, aka	92-371	92-7042
VITO AIELLO, aka	92-364	92-7046
LOUIS MARTIN FAZIO, aka	92-303	92-7324
JOHN JOSEPH AIELLO, aka	92-227	92-5919
JOSEPH SEIFERT, aka	92-107	92-4513
JOSEPH FRANK ENEA, aka	92-187	92-8566
FRANCESCO VACCARO	92-515	92-8303
SALVATORE JACK DENTICE, aka	92-468	92-7780
NICOLA FUCARINO, aka	92-460	92-7924
ALFIO AVENI, aka	92-456	92-7925
JOSEPH GUMINA, aka	92-430	92-7715

MILWAUKEE, WISCONSIN
JUNE 7, 1966

ANTONIO ALBANO

Date and place of birth: September 9, 1888,
Monreals, Sicily

Last known address: 1538 North Marshall Street,
Milwaukee, Wisconsin

Employment: Retired

Immediate Relatives in United States: Wife: PRUDENCE ALBANO

[Redacted]

[Redacted]

FBI Number: May be identical with FBI No.
193006.

Photograph: None available

b6
b7C

2 - INS
① - Milwaukee (92-421)
1 - 66-911
CNR:mks
(4)

X

"This document contains information
of a confidential nature and is to be
distributed outside your agency."

92-421-40

Milwaukee, Wisconsin
November 22, 1966

ANTONIO ALBANO
ANTI-RACKETEERING

b6
b7C

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above:

MI T-3 is a Milwaukee hoodlum.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - Milwaukee (92-421)
HWC:swb
(3) 10 115

2

92-421-42

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/22/66	INVESTIGATIVE PERIOD 5/10/66 - 11/17/66
TITLE OF CASE ANTONIO ALBANO, aka		REPORT MADE BY SA 	TYPED BY swb
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE: Report of SA at Milwaukee dated 4/19/66.

ENCLOSURESTO THE BUREAU.

Two (2) copies of a letterhead memorandum characterizing informant used in this report.

LEADMILWAUKEEAT MILWAUKEE, WISCONSIN.

Will follow activities of subject through sources.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW											
COPIES MADE:		92-421-43											
2 - Bureau (92-7701) (Enc. 2) (RM)													
1 - USA, Milwaukee													
① - Milwaukee (92-421)													
Dissemination Record of Attached Report <table border="1"> <tr><td>Agency</td><td></td></tr> <tr><td>Request Recd.</td><td></td></tr> <tr><td>Date Fwd.</td><td></td></tr> <tr><td>How Fwd.</td><td></td></tr> <tr><td>By</td><td></td></tr> </table>		Agency		Request Recd.		Date Fwd.		How Fwd.		By		Notations ROUTE TO READ FOR ACCURACY..... MARK INDEXING AND INITIAL <i>[Signature]</i> DATE <i>11/25/66</i>	
Agency													
Request Recd.													
Date Fwd.													
How Fwd.													
By													

MI 92-421

INFORMANT

b7D

REED. MI T-3 is contacted by SA CARLYLE N.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Milwaukee

b6
b7C

Report of: SA [REDACTED]
Date: November 22, 1966

Office: Milwaukee

Field Office File #: MI 92-421

Bureau File #: 92-7701 —

Title: ANTONIO ALBANO

Character: ANTI-RACKETEERING

Synopsis: Subject remains inactive and is retired.

- P* -

DETAILS:

AT MILWAUKEE, WISCONSIN

MI T-3 on June 29, 1966, advised that subject attended the wake and funeral of JOHN SPERA which was held on the weekend of June 24, 1966.

The spot check of subject's residence on October 18, 1966, at 1538 North Marshall Street, and still resides at this address.

1*



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 22, 1966

Title ANTONIO ALBANO

Character

ANTI-RACKETEERING

b6
b7C

Reference

Report of SA [redacted]
[redacted], at Milwaukee, dated
and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE: 1/11/67

FROM : SAC, MILWAUKEE (92-421)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

ANTONIO ALBANO

FBI Number

193 006

Name of subject to which this form applies

Origin Office

MILWAUKEE

☐ New Subject

☒ Status Change

Bureau File Number

92 - 7701

01 Year of Birth

(use last 2 digits) _____

06 Rank

01 Boss

02 Underboss

03 Consigliere

04 Capodecina

05 Former leader

06 Soldier

07 Proposed

08 Possible member

09 Unknown

11 La Cosa Nostra "Family" of Relatives

02 Birth Place

01 U. S.

02 Italy

03 Sicily

04 Naples

05 Calabria

06 Abruzzi

09 _____

12 Citizenship

01 U. S. born

02 Naturalized

03 Denaturalized

04 Resident status

05 Non-citizen

06 Awaiting deportation

07 Deported

09 _____

03 Birth Verification

01 Birth record

02 Baptismal record

03 Delayed recording

04 INS record

05 Doctor certificate

06 Midwife certificate

07 Not verified

09 _____

07 Commission

01 Current member

02 Past member

03 Possible member

04 Associated with

05 Communicates with

06 Relative of member

07 No connection with

13 Organization Connection

(Use for non-La Cosa Nostra members only)

01 Yes

02 No

03 Unknown

04 Status

01 Active

02 Retired

03 Missing

04 Present fugitive

05 Deceased

06 Incarcerated

07 Unknown

08 Best Source Number

Identity _____

14 Type of Gambler

01 Writer

02 Runner-collector

03 Controller

04 Office clerk

05 Banker

06 Layoff man

07 Casino operator

08 Casino employee

09 Dice game operator

10 Dice game employee

11 Cards

12 Wire Service operator

13 Not applicable

14 _____

05 La Cosa Nostra "Family"

98 Unknown

99 Not a member

10 Relatives in La Cosa Nostra

01 Blood relation

02 Relation by marriage

03 Both

04 Not related

05 Unknown

1 - Bureau, 1 - Milwaukee 4 HVC: hwc

92-421-44

15 Legitimate Enterprise

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

16 Illegal Activity

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____
02 _____
03 _____
04 _____

20 Places Frequented

17 Nicknames and or Alias

01 _____
02 _____

Remarks: Status change is in regards TO FBI number, from 139 006 to
193 006.

Milwaukee, Wisconsin
June 28, 1967

ANTONIO ALBANO
ANTI-RACKETEERING

b6
b7C

The following is a characterization of the informant used in the report of SA [redacted] dated and captioned as above:

MI T-3 is a Milwaukee hoodlum.

2-Bureau (92-7701)
①-Milwaukee (92-421)
JDW/ah
(3)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-421-4/6

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/28/67	INVESTIGATIVE PERIOD 11/23/66-6/14/67
TITLE OF CASE ANTONIO ALBANO, aka		REPORT MADE BY SA 	TYPED BY ah
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Report of SA , at Milwaukee,
dated 11/22/66.

-C-

ENCLOSURES:TO BUREAU



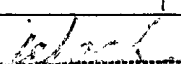

TWO (2) copies of a letterhead memorandum characterizing informant used in this report.

ADMINISTRATIVE

b7D

In view of the fact that highly reliable informant, has on a continuing basis stated that ALBANO is inactive and retired, this case is being closed.

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 2-Bureau (92-7701)(Encls.2)(RM) 1-USA, Milwaukee 1-Milwaukee (92-421) 		92-421-47	
Dissemination Record of Attached Report		Notations	
Agency		COVER PAGE A	ROUTE TO 
Request Recd.			READ FOR ACCURACY.....
Date Fwd.			MARK INDEXING AND
How Fwd.			INITIAL..... 
By			DATE.....

MI 92-421

In addition, it is noted that other informants familiar with LCN activity in the Milwaukee area have furnished no information concerning subject.

INFORMANT:

b7D

MI T-3 is contacted by SA CARLYLE N. REED.

COVER PAGE

B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-UNITED STATES ATTORNEY, MILWAUKEE

Report of: SA [REDACTED] Office: b6 MILWAUKEE
Date: JUNE 28, 1967 b7C

Field Office File #: MI 92-421 Bureau File #: 92-7701

Title: ANTONIO ALBANO

Character: ANTI-RACKETEERING

Synopsis: Subject remains inactive and is retired.

-C-

Details: AT MILWAUKEE, WISCONSIN

MI T-3 advised on May 31, 1967, that ANTONIO ALBANO is an old timer who is inactive at this time as concerns the Milwaukee family, and is retired.

MI T-3 again advised on June 14, 1967, that he had no other information concerning ANTONIO ALBANO, and that he is engaged in no activities at this time as concerns the Milwaukee family of the La Cosa Nostra (LCN).

-1*-

Milwaukee, Wisconsin
June 28, 1967

Title . ANTONIO ALBANO

Character **ANTI-RACKETEERING**

Reference REPORT OF SA [REDACTED]
AT MILWAUKEE, DATED AND
CAPTIONED AS ABOVE.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

MI

b7D

Titles and File #s on which contacted

Dr. VITO GUARDALABENE, AR
WALTER BROCCA, AR
GUS CHIAVEROTTI, AR
LOUIS FAZIO, AR
JOHN JOSEPH AIELLO

VITO AIELLO
ALBERT ALBANA
TONY ALBANO
JOHN ALIOTO
FRANK PETER BALISTRIERI
JOSEPH BALISTRIERI
PETER FRANK BALISTRIERI
JOSEPH CAMINITI
HARRY DE ANGELO
STEVE JOHN DE SALVO

JEROME DI MAGGIO
SALVATORE DI MAGGIO
BENNY DI SALVO

SAM FERRARA
NICK FUCARINO
DOMINIC GULLO
JOSEPH GUMINA
AUGUST MANIACI
SANTO MARINO
MIGELE MINEO
JOHN PERNICE
DOMINIC FRANK PRINCIPE
JOE RIZZO
SALVATORE SEIDITA
VITO SEIDITA
JOSEPH SPERA
CHARLES ZARCONE

92-366 (C)
92-57 (C/A)
92-228 (C/A)
92-303 (C/A)
92-227 (C/A J. E.
O'CONNELL)
92-364 (C/A)
92-316 (C/A DUFFY)
92-421 (C)
92-84 (C)
94-316 (C/A REED)
92-422 (C)
92-226 (C/A)
92-426 (C/A REED)
92-450 (C/A)
92-165 (C/A J. E.
O'CONNELL)
92-473 (C/A)
92-425 (C)
92-427 (C/A J. E.
O'CONNELL)
92-361 (C/A)
92-460 (C)
92-486 (C)
92-430 (C)
94-318 (C/A REED)
92-429 (C/A)
92-420 (C)
92-432 (C)
92-318 (C/A DUFFY)
92-431 (C)
92-438 (C)
92-433 (C)
92-423 (C)
92-419 (C)

b6
b7C

MI

150 persons present and many of them, although not known to be LCN members, were of the Milwaukee Italian-gambler element. This included individuals such as HAROLD KLEIN, FRANK RANEY of the Teamsters Union, PHIL VALLEY of the Hotel, Motel and Restaurant Employees Union, Dr. GUARDALABENE and Dr. JOE REGAN. A rather lavish spread of food was served along with wine; however, drinks had to be obtained from the bar and paid for as ordered.

Informant noted that LOUIS FAZIO was doing the collecting from some of those present for the FRINZI campaign contribution. Informant did not see FAZIO trying to collect from everyone present. Informant claimed that some of the donations he noted were as high as \$100 per donor. As best informant could determine, FRANK BALISTRIERI took care of the cost of the dinner and wine. There were no speeches. While informant was present, he did not notice FRINZI there.

Informant also noted that this was apparently an opportune time for all the LCN members to be together. FRANK BALISTRIERI took several LCN members aside individually and chatted with them during the course of the evening. BALISTRIERI, who has been very cold toward the informant, talked alone to the informant, and BALISTRIERI suggested that they let "bygones be bygones." BALISTRIERI also said "things had been falling apart," apparently meaning as far as the over-all LCN family in Milwaukee was concerned.

Informant was also told by BALISTRIERI that he was putting VITO AIELLO, SAM FERRARA and SANTO MARINO under STEVE DE SALVO. Informant noted that these three members are of the old group that has been opposed to the way BALISTRIERI has been running the Milwaukee family as boss; further, from this informant was of the opinion that STEVE DE SALVO is in effect a capodecina now.

FRANK BALISTRIERI also told informant that the informant will be under FRANK's brother, PETE BALISTRIERI, who has been known as a capodecina of the Milwaukee family for some time. Also answering to PETE BALISTRIERI are HARRY DE ANGELO and BENNY DE SALVO, according to what informant was told by FRANK BALISTRIERI. It was indicated that some of the other old-timers would be under JOHN ALIOTO, father-in-law of FRANK BALISTRIERI, and, therefore, informant was of the opinion that JOHN ALIOTO could be considered a capodecina.

MI

MIKE MINEO, an old-timer who is recovering from a stroke, was a capodecina at one time in the Milwaukee family, and informant believes he is probably under JOHN ALIOTO now.

Informant noted it was obvious that FRANK BALISTRIERI made these controlled contacts with certain LCN members when he took them aside and spoke privately. VITO SEIDITA, consigliere (may also be known as consuleri) of the Milwaukee LCN family, was at this get-together and told the informant to get in line and keep in touch with PETE BALISTRIERI and, in effect, VITO was telling informant he was not being ignored by the Milwaukee LCN family leadership as he had been in the recent past. SEIDITA did mention that there was someone in the Milwaukee family whom they do not trust. SEIDITA gave no indication that he knew who it might be.

Informant was told at this meeting by PETE BALISTRIERI to report to him. PETE said he was a "capo."

It was informant's observation based upon the above-mentioned get-together and the individual conversations, that for some reason or another FRANK BALISTRIERI is wanting and needing more unity in the Milwaukee LCN family which has been so badly lacking with BALISTRIERI's one-man domination in the past.

JOHN AIELLO had to work late and did not arrive at the party until late in the evening.

NO DISSEMINATION OR OTHER USE OF THE ABOVE INFORMATION SUCH AS IN CONDUCTING COLLATERAL INTERVIEWS SHOULD BE MADE UNLESS IT IS PARAPHRASED OR UTILIZED OTHERWISE IN SUCH A MANNER TO AVOID COMPROMISE OF THIS VALUABLE INFORMANT.

MI [REDACTED]

b7D

Copies:

1 - [REDACTED] (File)
1 - 92-262 (File)
1 - 92-222 (File)
1 - 92-171 (File)
1 - 94-317 (File)
1 - 94-321 (File)
1 - 92-366 (File)
1 - 92-57 [REDACTED]
1 - 92-228 [REDACTED]
1 - 92-303 [REDACTED]
1 - 92-227 (J. E. O'CONNELL)
1 - 92-364 [REDACTED]
1 - 92-316 (DUFFY)
1 - 92-421 (File)
1 - 92-84 (File)
1 - 94-316 (File)
1 - 92-422 (File)
1 - 92-226 [REDACTED]
1 - 92-426 (File)
1 - 92-450 [REDACTED]
1 - 92-165 (J. E. O'CONNELL)
1 - 92-473 [REDACTED]
1 - 92-425 (File)
1 - 92-427 (J. E. O'CONNELL)
1 - 92-361 [REDACTED]
1 - 92-460 (File)
1 - 92-486 (File)
1 - 92-430 (File)
1 - 94-318 (File)
1 - 92-429 [REDACTED]
1 - 92-420 (File)
1 - 92-432 (File)
1 - 92-318 (DUFFY)
1 - 92-431 (File)
1 - 92-438 (File)
1 - 92-433 (File)
1 - 92-423 (File)
1 - 92-419 (File)

b6
b7C

CNR/kaj
(38)

MI file 92-421
Bufile 92-7701

Description	White male	
DOB	9/9/1888	Monreale, Sicily
Height	5'6"	
Weight	150	
Build	Medium	
Hair	Gray	
Eyes	Brown	
Complexion	Medium	

JOHN ALIOTO
FRANK PETER BALISTRIERI
SAM FERRARA
MIKE ALBANO
NICK FUCARINO

Residence 1538 N. Marshall, Milwaukee

FBI #193006
MI PD # 82407
Last arrest 1958 - disorderly

Parents	Deceased
Wife	PRUDENCE ALBANO

b6
b7C

Citizenship	Sister SARAH ALBANO, Sicily Naturalized U. S. District Court, Milwaukee, Wis.
Business or Employment	1/14/18.

Retired

Identified as member of Milwaukee LCN family

by [REDACTED]

b7D

2-Bureau
2-Milwaukee (92-262 cc:92-421)
DEB:mk (4)

92-421-49

Travel Habits

None

Personal Habits and
Peculiarities

Frequents D'Amato's Grocery Store,
Jackson and Pleasant Streets, Milwaukee

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI

DATE: 6/27/68

FROM : SAC, Milwaukee (92-262)

SUBJECT: LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

ReBulet to Milwaukee 5/31/68.

Enclosed for Bureau are 2 copies each of memorandum for LCN index cards on following LCN members in the Milwaukee area. The names of the members, Milwaukee file numbers and if photographs were sent to the Bureau or are available is also being listed:

<u>Name</u>	<u>MI File Mo.</u>	<u>Photograph Sent Bureau</u>
ALBERT ALBANO	92-316	Photo sent 10/3/63
ANTONIO ALBANO	92-421	No photo available
PETER FRANK BALISTRIERI	92-226	Photos enclosed
SAM BUSCEMI	92-594	No photo available
JOSEPH CAMINITI	92-426	Photo sent 10/15/65
FILIPPI CANDELLA	92-505	Photo sent 8/27/65
JOHN JOSEPH CANDELA	92-602	No photo available
RALPH JAMES CAPONE	94-319	Photo sent 8/5/65
CARLO CAPUTO	92-415	Photo sent 7/30/65
JAMES VINCENT CARUSO	92-472	No photo available
SALVATORE DI MAGGIO	92-425	Photo sent 6/17/64
BENNY DI SALVO	92-427	Photo sent 11/26/65
COSMO DI SALVO	92-437	Photo sent 10/15/65
MATTHEW PELLITTERI	92-601	No photo available
DOMINIC FRANK PRINCIPE	92-318	Photo sent 10/3/63
JAMES JOSEPH SCHIAVO	92-555	Photos enclosed
SALVATORE J. SEIDITA	92-438	No photo available
VITO SEIDITA	92-433	No photo available
VINCENT TROIA	92-591	No photo available

Negatives and 2 photographs each of PETER FRANK BALISTRIERI and JAMES JOSEPH SCHIAVO are also being enclosed for Bureau.

It is noted a tickler is being maintained by Milwaukee for periodic review of LCN membership index cards to insure they contain up-to-date information.

3-Bureau (92-7954 encls. 44) RM
20-Milwaukee (92-262 cc: each case file)
DEB:mk
(23)

MB

92-421-50

SAC, MILWAUKEE (92-262)

5/22/69

SA DANIEL E. BRANDT

LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

Memoranda regarding the following subjects are being prepared for resubmission to the Bureau and inclusion in the La Cosa Nostra Membership Index:

ANTONIO ALBANO (92-421)
SAM DUSCEMI (92-594)
JOHN CANDELLA (92-602)
MATHEW PELLETTER (92-601)
SALVATORE SEIDITA (92-433)
VITO SEIDITA (92-433)
VINCENT TROIA (92-591)

It was noted during a review of these files that no photographs of these subjects were available for submission to the Bureau for the preparation of an LCN index card.

In view of the above, those cases which are not already in a pending status are being reopened, and those cases which are pending will be kept in pending status for the specific purpose of obtaining photographs of the subjects for submission to the Bureau for inclusion in the Bureau's LCN Index.

1 - 92-262
1 - 92-421
1 - 92-594
1 - 92-602
1 - 92-601
1 - 92-433
1 - 92-433
1 - 92-591

DEB/kdb

(8)

*Re CJA
wp*

92-421-541

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 23 1969	
FBI - MILWAUKEE	

[Redacted Box]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7954)

DATE: 5/21/69

FROM : SAC, MILWAUKEE (92-262)

SUBJECT: LA COSA NOSTRA-MEMBERSHIP INDEX
AR - CONSPIRACY

ReBulet to Milwaukee, 5/15/69; and Milet to Bureau,
6/27/68.

Enclosed for the Bureau are two copies each of
corrected memoranda for LCN index cards on the following
Milwaukee LCN members:

<u>Name</u>	<u>Milwaukee File</u>	<u>Bufile</u>
ALBERT ALBANA	92-316	92-6465
ANTONIO ALBANO	92-421	92-7701
SAM PAUL BUSCEMI	92-594	92-9070
JOSEPH CAMINITI	92-426	92-7733
FILIPPI CANDELLA	92-505	92-8372
JOHN JOSEPH CANDELLA	92-602	92-9127
RALPH JAMES CAPONE	94-319	92-3001
CARLO CAPUTO	92-415	92-7659
SALVATORE DI MAGGIO	92-425	92-7731
BENEDETTO DI SALVO	92-427	92-7710

2 - Bureau (92-7954) (Enc. 38) (RM)

20 - Milwaukee (2 - 92-262)

(1 - 92-316) (1 - 92-421) (1 - 92-594) (1 - 92-426)
(1 - 92-505) (1 - 92-602) (1 - 94-319) (1 - 92-415)
(1 - 92-425) (1 - 92-427) (1 - 92-437) (1 - 92-601)
(1 - 92-318) (1 - 92-555) (1 - 92-438) (1 - 92-433)
(1 - 92-591) (1 - 92-226)

DEB/kdb
(22)

Handwritten initials: "KAC" and "RDP"

Handwritten: "92-421-54A"

MI 92-262

<u>Name</u>	<u>Milwaukee File</u>	<u>Bufile</u>
COSMO DI SALVO	92-437	92-3369
MATHEW FRANK PELLETTER	92-601	92-9225
DOMINIC FRANK PRINCIPE	92-318	92-6467
JAMES JOSEPH SCHIAVO	92-555	92-8602
SALVATORE J. SEIDITA	92-438	92-7732
VITO SEIDITA	92-433	92-7771
VINCENT TROIA	92-591	92-9143
PETER FRANK BALISTRIERI	92-226	92-5783

These memoranda were first sent to the Bureau with referenced Milet and are now being resubmitted after requested additions have been made.

Also enclosed for the Bureau is one photograph each of SALVATORE DI MAGGIO and BENEDETTO DI SALVO, which are attached to the memoranda regarding each subject.

The memorandum regarding JAMES VINCENT CARUSO (Bufile 92-7998) is not being submitted due to CARUSO's death on 1/6/69.

It is noted no photographs are presently available for the following subjects:

ANTONIO ALBANO
SAM BUSCEMI
JOHN CANDELLA
MATHEW PELLETTER
SALVATORE J. SEIDITA
VITO SEIDITA
VINCENT TROIA

Efforts will be made to obtain photographs of these subjects, and they will be submitted to the Bureau as they are obtained.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-421) (P)

DATE: 7/30/69

FROM : SA

b6
b7c

SUBJECT: ANTONIO ALBANO
AR
(00-MI)

Re memo of SA DANIEL E. BRANDT, 5/22/69.

Contacts with persons familiar with residents of the Madison, Wisconsin Italian community have advised that captioned subject is not a Madison resident. He is known to be a retired person residing in Milwaukee, Wis.

Milwaukee at Milwaukee, Wisconsin will make efforts to obtain a current photograph of subject in accordance with referenced communication.

2 - 92-421

HWC:hwc
(2)

*Perf
A*

*Reassign
to Loran
A*

*5-18-69
R/S to SA
Loran
Sweeney
A*



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-421-55

DIRECTOR, FBI (92-7954)

September 29, 1969

SAC, MILWAUKEE (92-421) (C)

ANTONIO ALBANO, aka
AR
OO: MILWAUKEE

Re Milwaukee letter to the Bureau captioned
"La Cosa Nostra - Membership Index, AR -
Conspiracy (Milwaukee file 92-262) dated
5/21/69.

It is noted that captioned case was reopened for the purpose of obtaining a photograph of the subject for submission to the Bureau. On 9/19/69, the Bureau Agents went to the home of ANTONIO ALBANO on the pretext by which to obtain a photograph of him. Agents were greeted by ALBANO's [redacted] who shares residence with captioned subject at 1538 North Marshall Street, Milwaukee. [redacted] advised that [redacted] who is 82 years old, had been a very sick man having suffered a severe heart attack approximately one year ago. He stated that in view of this [redacted] is normally confined to the home except for trips to his doctor. [redacted] advised that on some especially nice days his father-in-law is allowed to sit on his porch for short periods of time.

b6
b7C

It is noted that on 9/20/68, [redacted] advised SA [redacted] that on 9/11/68, a wedding reception for the son of SAM DI MAGGIO was held at the Knights of Columbus Hall, Milwaukee, Wisconsin. Informant noted that most of the Milwaukee LCN Family was present with the exception of ANTONIO ALBANO who was in the hospital at the time. It would appear that this information substantiates that furnished by ALBANO's son-in-law.

b6
b7C
b7D

In view of the above UACB, no further attempts will be made by the Milwaukee Office to obtain a photograph of ANTONIO ALBANO.

2-Bureau (92-7954)
2-Milwaukee (1-92-421)
(1-92-262)

WYD/cjs

(4)

Stripped 10/21/69

FOIA

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

92-421-56

4/27/70

AIRTEL

AIR MAIL

TO : DIRECTOR, FBI
FROM : SAC, MILWAUKEE
SUBJECT: GIUSEPPE SPERO, aka
AR
Bufile 92-7726
MI file 92-423 (P)

ANTONIO ALBANO, aka
AR
Bufile 92-7701
MI file 92-421 (P)

GIUSEPPE SPERO died 4/17/70 in Milwaukee of natural causes.

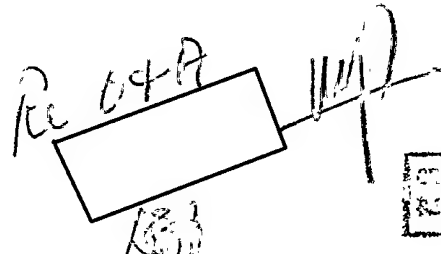
ANTONIO ALBANO died 4/24/70 in Milwaukee of natural causes.

Both SPERO and ALBANO were members of the Milwaukee LCN family.

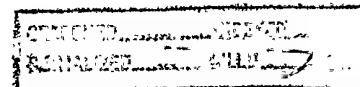
Closing reports and LCN Index status forms will be submitted under separate cover.

3 - Bureau (2-92-7726) (1-92-7701)
3 - Milwaukee (1-92-262)
(1-92-423) (1-92-421)

DEB:MAK
(6)

Re 64-A


b6
b7c



92-421-57

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/7/70	INVESTIGATIVE PERIOD 4/24 - 25/70
TITLE OF CASE ANTONIO AIBANO		REPORT MADE BY SA 	b6 b7C TYPED BY ds
		CHARACTER OF CASE AR	

REFERENCES

Milwaukee report of SA , 6/28/67;
Milwaukee letter to Bureau, 9/29/69.

b6
b7C

-C-

ADMINISTRATIVE

LCN Index Change of Status Form being
submitted under separate cover.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							none	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau 1-USA, Milwaukee 1-Chicago (Attorney in Charge, AIC, Chicago Field Office, JAMES J. FEATHERSTONE) 1-Milwaukee (92-421)						<div style="border: 1px solid black; padding: 5px; width: fit-content;"> SEARCHED.....INDEXED..... SERIALIZED.....FILED..... </div>		b6 b7C
						Dissemination Record of Attached Report		
Agency						<div style="border: 1px solid black; width: 150px; height: 40px; margin-bottom: 5px;"></div> MARK INDEXING AND INITIALS..... DATE.....		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

COVER PAGE

MI 92-421

INFORMANTS

b7D

MI T-3 is [REDACTED], who contacted SA DANIEL E. BRANDT
on 4/24/70.

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MILWAUKEE
1-CHICAGO (ATTORNEY IN CHARGE, AIC, CHICAGO FIELD OFFICE,
JAMES J. FEATHERSTONE)

Report of: SA [REDACTED] Office: MILWAUKEE^{b6}
Date: May 7, 1970^{b7C}

Field Office File #: MI 92-421 Bureau File #:

Title: ANTONIO ALBANO

Character: ANTI-RACKETEERING

Synopsis: Subject died 4/24/70, in Milwaukee of natural causes.

-C-

DETAILS:

On April 24, 1970, MI T-3 advised Special Agent DANIEL E. BRANDT that subject died of natural causes in Milwaukee on that date.

The April 25, 1970 edition of the Milwaukee Journal carried an obituary for ANTONIO ALBANO, 1538 North Marshall Street, who died April 24, 1970, at age 81.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

May 7, 1970

Title

ANTONIO ALBANO

Character ANTI-RACKETEERING

**Reference Report of SA [REDACTED]
at Milwaukee dated and captioned
as above**

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE: May 7, 1970

FROM : SAC, MILWAUKEE (92-421)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

ANTONIO ALBANO, aka FBI Number 193006
Name of subject to which this form applies

Origin Office MILWAUKEE

☐ New Subject ☐ Status Change

Bureau File Number 92-7701

01 Year of Birth
(use last 2 digits) _____

06 Rank
01 Boss
02 Underboss
03 Consigliere
04 Capodecina
05 Former leader
06 Soldier
07 Proposed
08 Possible member
09 Unknown

11 La Cosa Nostra "Family" of Relatives

02 Birth Place

01 U. S.
02 Italy
03 Sicily
04 Naples
05 Calabria
06 Abruzzi
09 _____

07 Commission
01 Current member
02 Past member
03 Possible member
04 Associated with
05 Communicates with
06 Relative of member
07 No connection with

12 Citizenship
01 U. S. born
02 Naturalized
03 Denaturalized
04 Resident status
05 Non-citizen
06 Awaiting deportation
07 Deported
09 _____

03 Birth Verification

01 Birth record
02 Baptismal record
03 Delayed recording
04 INS record
05 Doctor certificate
06 Midwife certificate
07 Not verified
09 _____

13 Organization Connection
(Use for non-La Cosa Nostra members
only)

01 Yes
02 No
03 Unknown

04 Status

01 Active
02 Retired
03 Missing
04 Present fugitive
05 Deceased
06 Incarcerated
07 Unknown

08 Best Source Number
Identity _____

09 Type of Best Source

01 C*
02 C-TE
03 PC
04 C
05 PCI

14 Type of Gambler

01 Writer
02 Runner-collector
03 Controller
04 Office clerk
05 Banker
06 Layoff man
07 Casino operator
08 Casino employee
09 Dice game operator
10 Dice game employee
11 Cards
12 Wire Service operator
13 Not applicable
14 _____

05 La Cosa Nostra "Family"

98 Unknown

99 Not a member

10 Relatives in La Cosa Nostra

01 Blood relation
02 Relation by marriage
03 Both
04 Not related
05 Unknown

2-Bureau
1-Milwaukee (92-421)
WYD/ds (3)

15 Legitimate Enterprise

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

16 Illegal Activity

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____
02 _____
03 _____
04 _____

20 Places Frequented

17 Nicknames and or Alias

01 _____
02 _____

Remarks: ANTONIO ALBANO died on 4/24/70, at Milwaukee, Wisconsin
of natural causes and case being closed Milwaukee Division.

(Mount Clipping in Space Below)

Death Notices

Albano, Antonino
 April 24, 1970, aged 81 years, of 1538 N. Marshall St., beloved husband of Providenza (nee Seldita), dear father of Robert (Frances) and Maria (Dominic) Guilo, brother of Sara Pellerito of Italy; also survived by 8 grandchildren, 1 great-grandchild, brothers-in-law, sisters-in-law, nieces, nephews and other relatives. Funeral Mon., at 8:30 a.m. from the Guardalabene & Amato Funeral Home, 2001 N. Holton St. to St. Rita's Church at 9 a.m. Interment Holy Cross. In state Sun., after 3 p.m. Parish visit Sun., at 8 p.m.

(Indicate page, name of newspaper, city and state.)

THE MILWAUKEE JOURNAL
 MILWAUKEE, WISCONSIN

Date: 4/25/70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification: 92-421

Submitting Office: MILWAUKEE

☐ Being Investigated

92-421-60

SEARCHED.....	INDEXED.....
SERIALIZED <i>yt</i>	FILED <i>yt</i>
APR 27 1970	
FBI - MILWAUKEE	

1007

FEDERAL BUREAU OF INVESTIGATION
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